

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

MARCH 9, 2011

SPECIAL MEETING – 6:45 P.M.

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 6:45 p.m.

ROLL CALL

Councilmembers present:	Spriggs, Bragg, King
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem Present:	Bilbray
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT

None.

REPORTS

1. **APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF IMPERIAL BEACH FOR PROPERTY WITHIN THE 9TH AND PALM REDEVELOPMENT PROJECT (735, 741, 761-779 AND 743-849 PALM AVENUE). (0640-05 & 0640-20)**

CITY MANAGER BROWN reported on the item.

CITY ATTORNEY LYON stated the address in both resolutions needs to be corrected to read 739-849 Palm Ave. instead of 743-849 Palm Ave., however the Assessor Parcel Numbers are correct.

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADOPT RESOLUTION NOS. 2011-7021 AND R-11-253 AUTHORIZING THE TRANSFER OF PROPERTY LOCATED AT 9TH AND PALM AVENUE BY EXERCISE OF AN OPTION AGREEMENT AS AMENDED BY THE CITY ATTORNEY. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 6:54 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk